

Information Technology Investment Board Finance Committee

**Wednesday, January 7, 2004
11:00 am – 12:00 noon**

**VITA Operations Center – 3rd Floor Training Room
110 South Seventh Street
Richmond, Virginia 23219**

AGENDA

- I. Welcome – *Scott Pattison, Chair*
- II. APA Internal Controls Report
- III. Governor's Budget Proposal
- IV. Credit Policies
- V. Other Business
- VI. Public Comment
- VII. Adjourn